

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
OCTOBER 14, 2008**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Zoglman.

President Zoglman led the board in the Pledge of Allegiance.

Secretary Vogler conducted the roll call:

Ed Zoglman, Pres.	Present	Tom Seger, Mem.	Present
Dan Wehr, V.P.	Present	Bernita Berger, Mem.	Present
Bernie Vogler, Secretary	Present	Sandy Hemmerlein, City Attorney	Absent

The minutes from the regular September meeting were approved on a motion by Member Berger and seconded by Secretary Vogler. All were in favor, 5 - 0.

The monthly claims were approved on a motion by Vice President Wehr and seconded by Member Seger. All were in favor, 5 - 0

Blake Schuetter, a member of Boy Scout Troop #185, was in attendance.

Mary Ann Smith, Director of the Older American Center, presented the board with her monthly report from the Center. The board approved Director Smith's request to obtain quotes for five (5) computers for the Older American Center and Park offices. The old computers would be moved to the Senior Computer Lab. The board approved the request to secure the quotes and present them at the November meeting.

Asst. Director Oeding opened and read aloud the three (3) quotes for golf course chemicals for the year 2009. Quotes were received from Tenbarger Seed Co., Turfgrass, Inc. and Harrell's. Because of the high price of fertilizer, the board requested a comparison price on each product from last year's price list. The board will be presented with a list of needed fertilizers and chemicals, along with prices at the November meeting. A motion was made by the board to table all quotes until the November meeting on a motion by Secretary Vogler and seconded by Vice President Wehr. All were in favor 5 - 0.

Asst. Director Oeding presented the board with a list of surplus equipment for the City Auction. The board approved the list on motion by Member Seger and seconded by Secretary Vogler. All were in favor 5 - 0. Vice President Wehr questioned where a utility vehicle from the golf course was that he thought would be on the auction list.

The board approved the request to move the regular November Park Board meeting from November 11 to November 10 because of the Veterans Day Holiday falling on Tuesday. The request was approved on a motion by Secretary Vogler and seconded by Vice President Wehr. All were in favor 5 – 0.

Asst. Director Oeding informed the board that he could have quotes to move the dirt pile at the Sports Complex for the November meeting. The board approved the request on a motion by V. P. Wehr and seconded by Member Berger. All were in favor 5 - 0

Asst. Director Oeding asked the board's permission to obtain quotes for a new Park Maintenance truck. Secretary Vogler made a motion to proceed with the quotes but the motion failed due to the lack of a second.

Asst. Director Oeding informed the board that the timber harvest is going very well. Work has been completed at the water plant and Camp Carnes. Work has started at Beaver Lake.

Being no further business the meeting adjourned at 5:15 p.m., on a motion by Member Berger and seconded by Vice President Wehr. All were in favor, 5 – 0.

President

Attest: _____
Secretary